



2100 Tulare Street, Suite 619
Fresno, California 93721-2111

Telephone: (559) 233-4148 • Fax: (559) 233-9645
Website Address: www.fresnocog.org

March 28, 2003

Muhaned Aljabiry, Senior Transportation Engineer
Caltrans, Division of Programming, MS 82
Office of Federal Transportation Management Program
PO Box 942874
Sacramento, CA 94274-0001

Dear Mr. Aljabiry: **Subject: Amendment #17 (Administrative Amendment) to the FY 2002/03 thru 2007/08 Council of Fresno County Government's FTIP**

On March 27, 2003, the Council of Fresno County Governments Policy Board formally approved Amendment #17 (Administrative Amendment) to the *FY 2002/03 through 2007/08 Federal Transportation Improvement Program (FTIP)*. Amendment #17 amends the *Transportation Enhancement Activities (TEA) Program* for the City of Clovis by programming \$11,206 in residual TEA funds to allow completion of the construction phase of the City's *Dry Creek Trail Project*. This request is permitted under the COG's FTIP Administrative Amendment Procedures in that the programmed increase does not exceed 20% of the total project cost.

You should be aware that as per Fresno COG's adopted *Policies and Procedures*, Administrative Amendments are to be used whenever "minor" changes related to project costs, selection, or programming occurs. The project being adjusted meets these criteria. Administrative Amendments are used in lieu of standard FTIP Amendments, and as such, are not subject to Federal and State approval. The purpose of this letter is to notify Caltrans, the Federal Highway Administration, and Federal Transit Administration that this Administrative Amendment has taken place. We have updated the California Transportation Improvement Program System (CTIPS) to reflect this amendment. We've also attached a copy of the annotated staff report for your reference. If you should have any questions or comments, please feel free to call me or Tony Boren at (559) 233-4148.

Sincerely,

RICK BALLANTYNE, Planning Coordinator
Council of Fresno County Governments

Attachments (7 Copies to Caltrans, Division of Programming)

cc:

Doug Ito, California Air Resources Board
Tom Jordan, SJVUAPCD
Leigh Levine, Federal Highway Administration
Bob O'Loughlin, Federal Highway Administration
Paul Page, Federal Transit Administration
Mark Brucker, Environmental Protection Agency
Executive Directors, Valley COGs

Karina O'Connor, EPA
D. Alan McCuen, Caltrans District 06
Mark Birnbaum, Caltrans District 06
Steve Curti, Caltrans District 06
Marvin Johnson, Caltrans District 06
Renee Mathis, City of Clovis
Steven E. White, City of Clovis

Member Agencies: The cities of Clovis, Coalinga, Firebaugh, Fowler, Fresno, Huron, Kerman, Kingsburg, Mendota, Orange Cove, Parlier, Reedley, San Joaquin, Sanger, Selma & Fresno County

**COUNCIL OF FRESNO COUNTY GOVERNMENTS
ANNOTATED AGENDA**

Date: Thursday, March 27, 2003
Time: 7:00 p.m.
Place: Caltrans Manchester Center Office
2015 E. Shields Ave., Yosemite Room, #145, Fresno, CA

COFCG Sitting As the Transportation Policy Committee

IV. TRANSPORTATION ACTION / DISCUSSION ITEMS

A. PUBLIC HEARING: FY 2002-03 thru 2007-08 Federal Transportation Improvement Program (FTIP) Amendment #17, (Administrative Amendment), Resolution 2003-17

Summary: FTIP Amendment #17 as identified in your package is a City of Clovis request to increase construction funding for a *Transportation Enhancement Activities (TEA) Program* trail landscaping project (Dry Creek Trail-Phase II) that was approved and programmed under TEA-21 Cycle II. Clovis has indicated that a revised construction estimate indicates that additional funds will be needed to complete the Phase II project. They have requested that \$11,206 in federal funding be added to the construction phase of this project. These funds are residual funds that are available to the City of Clovis from the completion and closeout of the City's Dry Creek Trail Terminus project.

Federal Highway Administration (FHWA) FTIP Amendment Procedures would allow consideration of this amendment as an "Administrative" Amendment under the following criteria:

Changes in project cost may be permitted with an approved Administrative Amendment where the maximum change in cost does not exceed 20% of the total project cost—but not more than \$2 million.

This amendment is consistent with adopted amendment policies and may be considered as an Administrative Amendment. [BALLANTYNE]

Action: Staff recommends approval of FTIP Amendment #17 (Administrative Amendment) by adopting Resolution 2003-18.

BEFORE THE
COUNCIL OF FRESNO COUNTY GOVERNMENTS
RESOLUTION NO. 2003-17

In the Matter of:)
)
FEDERAL TRANSPORTATION)
IMPROVEMENT PROGRAM)
2002-03 - 2007-08)
_____)

RESOLUTION AMENDING THE
2002-03 FTIP, AMENDMENT #17
(ADMINISTRATIVE AMENDMENT)
AMENDS TEA Program

WHEREAS, the Council of Fresno County Governments (COFCG) is the designated Regional Transportation Planning Agency (RTPA) and the designated Metropolitan Planning Organization (MPO) for the Fresno County Region; and

WHEREAS, the **2002-03 through 2007-08 Federal Transportation Improvement Program** has been prepared to comply with Federal and State requirements for local projects and is consistent with the Regional Transportation Plan; and

WHEREAS, this Amendment increases construction funding for a Transportation Enhancement Activities (TEA) Program trail landscaping project (Dry Creek Trail—Phase II); and

WHEREAS, the Federal Highway Administration has provided guidance that projects submitted in the TIP be demonstrated as reasonable requests when compared to available funding and we can affirm that funding is available; and

WHEREAS, the COFCG process for TIP project selection is currently serving as the MPO's formal Project Selection Process as required under TEA 21 and is consistent with the outlined guidance; and

WHEREAS, this Amendment has been through a public participation process by being circulated and reviewed by the Council of Fresno County Governments' member agencies representing their technical and management staffs; representatives of other governmental agencies, including State and Federal; representatives of special interest groups; representatives of the private business sector; and residents of Fresno County; and

WHEREAS, the project contained in this amendment has no effect on the air quality conformity analysis or funding.

NOW THEREFORE BE IT RESOLVED, that the **Council of Fresno County Governments hereby amends the 2002-03 through 2007-08 Federal Transportation Improvement Program reflecting the project shown in the attached exhibit.**

THE FOREGOING RESOLUTION was passed and adopted by the Council of Fresno County Governments this 27th day of March, 2003.

AYES: Clovis, Coalinga, Firebaugh, Fowler, Kerman, Mendota, Parlier, Reedley, San Joaquin, Sanger, Selma & Fresno County

NOES: None

ABSTAIN: None

ABSENT: Fresno, Huron, Kingsburg, and Orange Cove

ATTEST:

I hereby certify that the foregoing is a true copy of a resolution of the Council of Fresno County Governments duly adopted at a regular meeting thereof held on the 27th day of March, 2003.

Signed: Barbara Goodwin
Barbara Goodwin, Executive Director

Signed: _____

Trinidad M. Rodriguez, Chairman

Council of Fresno County Governments - 2002 Federal Transportation Improvement Program

Transportation Enhancement Activities Program

Transportation Enhancement Activities Program											
Route Description		Program Schedule					Change Description				
Postmile	PIN	(construction costs escalated per Caltrans percentage)					Project Comments				
State/Fed ID	Fund	Triennial Element					Funding Summary (Current & Prior Years)				
AQ	Lead	Prior Years	02/03	03/04	04/05	05/06	06/07	07/08	Local	State	Federal
		Phase									
		PE	11,300						Cost/Scope/Sch. Change (Cost Incr)		
		RW	102,800						***** Version 3 - 03/25/2003 *****		
		Const.	129,000						***** Version 2 - 06/13/2002 *****		
									FTIP Amendment #17 Increases Construction Total By \$12,658		
FRE021801											
TEA/AGENCY											
3.02	\$243,100	Total	114,100						Prior	13,100	101,000
Clovis, City of	2002 FTIP Amend. 17								Current	14,800	114,200



CITY OF CLOVIS

CITY HALL • 1033 FIFTH STREET • CLOVIS, CA 93612

February 21, 2003

Mr. Rick Ballantyne
Council Of Fresno County Governments
2100 Tulare Street, Suite 619
Fresno, CA 93721-2111

Dear Rick,

STPLER 5208 (020), Dry Creek Trail Terminus

The City of Clovis is requesting the transfer of residual grant funds from STPLER (020) Dry Creek Trail Terminus to STPLER 5208(044) Dry Creek Trail Landscaping Phase II.

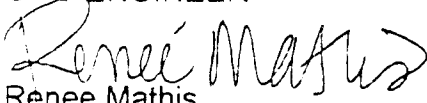
The City of Clovis completed work on the Dry Creek Trail Terminus Project 5208(020) in October 2002. Due to miscellaneous project cost savings, the City did not spend the entire amount of federal grant dollars programmed for the project. Approximately \$11,206 remains eligible for federal reimbursement. The City requests such residual funds be transferred to the Dry Creek Trail Landscaping Project Phase II STPLER 5208(044).

The Dry Creek Trail Landscaping Project Phase II is currently under design and in the right-of-way negotiation process. Given its current status and the amount of encumbered funds to date, the City requests all excess federal grant funds be transferred to the construction phase of this project. Upon transfer of such funds, the new federal reimbursement amount for this project would be a maximum of approximately \$114,206.

Please process the necessary paperwork regarding this adjustment. If you need additional information contact me at (559) 324-2351.

Sincerely,

STEVEN E. WHITE
CITY ENGINEER


Renee Mathis
Management Analyst

c. Albert Yang, Local Assistance

City Manager (559) 324-2060 • Community Services 324-2750 • Finance 324-2101 • Fire 324-2200
General Services 324-2060 • Planning & Development Services 324-2340 • Police 324-2400 • Public Utilities 324-2600